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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, January 25, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, January 11, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 1, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
 - City of Omaha-
 - Douglas County-
 - Omaha Municipal Land Bank-
 - Papio-Missouri NRD-
 - SID 514-
- E. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Resolution correcting the tax rate (levy) for Elkhorn Public Schools (28-0010) (Background the entity's total levy will remain the same, but the levy distribution to the entity's bond fund and special building fund need to be adjusted). (Daniel A. Esch, Douglas County Clerk) [\(See Attached\)](#)
- G. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY NOXIOUS WEED CONTROL AUTHORITY** *(Immediately following the conclusion of the Douglas County Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

1. Approval of the minutes of the Noxious Weed Control Authority meeting held on Tuesday, January 26, 2021. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*
3. Resolution Authorizing the County Weed Superintendent to sign and serve notices on behalf of the Douglas County Noxious Weed Control Authority.
(Mike Reed, Douglas County Weed Control) [\(See Attached\)](#)
4. Presentation and Approval of the Douglas County Noxious Weed Control Authority's 2021/2022 Annual Reports for the Nebraska Department of Agriculture.
(Michael Reed, Douglas County Weed Control) [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Noxious Weed Control Authority meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, January 11, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, January 25, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving the appointment and fixing the compensation of Jackson E. Stokes as a Deputy County Attorney for Douglas County effective January 25, 2022. (\$70,000 – Budgeted) (Rhonda K. Rolles, Douglas County Attorney's Office) [\(See Attached\)](#)
- B. Resolution authorizing the Chair to accept documents for the 2021 Adult Drug Court and Veterans Treatment Court Grant. (Not budgeted) (Lisa Daubman, County Administration) [\(See Attached\)](#)
- C. Approval of the 2022 Rules of Order. (Commissioner Mary Ann Borgeson, Chair) [\(See Attached\)](#)
- D. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- E. Tom Doyle, Douglas County Engineer - requests approval of the following:
 - 1. Traffic Control Devices in the Fall Waters Subdivision – S.I.D. 562. [\(See Attached\)](#)
 - 2. Authorization to use eminent domain to acquire necessary property interests as part of County Project C-28(494) 114th Street Improvements between Potter and State Streets Tract 2. [\(See Attached\)](#)
 - 3. 3rd Payment to Nebraska Dept. of Transportation for Phase 1 of County Project C-28(434) – 180th Street West Dodge Road to Blondo Street. (\$2,264,389.67 – Budgeted) [\(See Attached\)](#)
- F. Resolution authorizing the Chair to sign the agreement for the FY 2021 Edward Byrne Memorial Justice Assistance Grant. (Not budgeted) (Lisa Daubman, Douglas County Administration) [\(See Attached\)](#)

- G. Resolution to approve “Demand for Refunds”. (\$9,792.70 – Budgeted)
(Property Tax Division – Treasurer) [\(See Attached\)](#)
- H. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
1. Agreement from Nebraska Department of Environmental and Energy, second phase of US EPA WIIN Grant - Childhood Lead Poisoning Prevention program through August 1, 2022. (\$7,500.00 – Budgeted) [\(See Attached\)](#)
 2. Agreement with Coalition Rx with Nebraska Overdose Data to Action Project regarding program and administrative services through 8-31-2022. (\$21,704.25 – Budgeted) [\(See Attached\)](#)
 3. Agreement with La Casa del Pueblo, regarding Health, Equity and Social Determinants of Health as they relate to COVID 19 health disparities among south Omaha residents through June 30, 2023. (\$90,000.00 – Budgeted) [\(See Attached\)](#)
- I. Approve Special Designated Liquor License for Concordia Lutheran Schools of Omaha, 15656 Fort St., Omaha, NE 68116 (91-1759397), for an Annual Fundraising Gala to be held March 4, 2022, 5:00pm to 10:00pm, at Concordia Jr/Sr High School, 15656 Fort St., Omaha, NE 68116. [\(See Attached\)](#)
- J. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County’s Risk Manager for review and determination**):
1. Wendi Pedersen (\$457.22 requested) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of **John Solano and staff at the Douglas County Garage** for the excellent work they do keeping our vehicles in top shape so that the Douglas County Sheriff’s Office can respond to emergency and non-emergency calls for service.
(Chief Deputy Wayne D. Hudson, Douglas County Sheriff’s Office) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Monthly Fee Report from the Douglas County Clerk/Comptroller (September and October, 2021). (Daniel A. Esch, Douglas County Clerk/Comptroller) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

1. Resolution to accept and approve 2021 Douglas County Hazard Mitigation Plan. (Paul W. Johnson, Emergency Management) ([See Attached](#))

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. Discussion/Action to **SUPPORT** Legislative Bills: ([See Attached](#))
(Marcos San Martin, County Administration)
LB908 *Provide additional requirements for virtual conferencing under the Open Meetings Act;* (Sen. McDonnell, Government, Military Committee, hearing TBA)

LB976 *Adopt the Certified Community Behavioral Health Clinic Act;* (Sen. Wishart, Health and Human Services Committee, hearing 1/20)

- b. Discussion/Action to **OPPOSE** Legislative Bill(s): [\(See Attached\)](#)
 (Marcos San Martin, County Administration):
 LB921 *Change where sentences of imprisonment are served;*
 (Sen. Lathrop, Judiciary Committee, hearing 1/27)
- c. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

FEBRUARY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22 No Board Meeting	23	24	25	26
27	28					

MARCH, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		